2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P96000073732 745 HOLDING COMPANY, INC. Principal Place of Business Mailing Address 745 SCALLOP DRIVE 745 SCALLOP DRIVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3403293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAMPA, ROBERT'S DO NOT WRITE 6000 TURTLE BEACH LANE COCOA BEACH, FL 32931 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [3 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE TAMPA ROBERTS NAME 745 SCALLOP DRIVE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TRE DISTASIO, FREDERICK T NAME U00000303533 STREET ADDRESS 2140 TOPAZ ST 04/14/05-80006-020 150.nn CITY-ST-ZIP MERRITT ISLAND, FL 32920 TILE MULLECKER, CHARLES P NAME STREET ADDRESS 6002 TURTLE BEACH LN DO NOT WRITE CTCY-ST-78P COCOA BEACH, FL 32920 TITLE IN THIS SPACE MAUF STREET ACCORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP DNF

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an anadomner with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP